

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State
 04-19-2001 90321 001 ***158.75

DOCUMENT # P17048

1. Entity Name

MOTHERS WORK, INC.

Principal Place of Business

**456 NORTH FIFTH ST
 PHILADELPHIA PA 19123
 US**

Mailing Address

**CSC-MARYANN MARTONE
 1013 CENTRE ROAD
 WILMINGTON DE 19805**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3045573**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO MATTHIAS, DAN W 456 N. FIFTH STREET PHILADELPHIA PA 19123 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MATTHIAS, DAN W 456 N. FIFTH STREET PHILADELPHIA PA 19123 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO MATTHIAS, REBECCA C 456 NORTH FIFTH STREET PHILADELPHIA PA 19123 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV DEVINE, MICHAEL F III 456 NORTH FIFTH ST PHILADELPHIA PA 19123 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached sheet ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/12/01 800-291-7800 ext. 2220

CR2E034 (10/00)



456 North Fifth Street, Philadelphia, PA. 19123
(215) 873-2200 Fax (215) 625-6925

Attachment
952000
P17048

DIRECTORS

Name

Address

Dan W. Matthias
(Chairman of the Board)

456 North 5th Street
Philadelphia, PA 19123

Rebecca C. Matthias
(President)

456 North 5th Street
Philadelphia, PA 19123

Verna Gibson

674 Bay Drive
Westerville, OH 43082

Joseph Goldblum

Goldblum & Hess
Jenkintown Plaza
Suite 380
101 Greenwood Avenue
Jenkintown, PA. 19046

Elam M. Hitchner, III
(Audit)

Pepper Hamilton
3000 Two Logan Square
18th & Arch Streets
Philadelphia, PA. 19103-2799

William A. Schwartz
(Audit)

U.S. Vision
Glen Oaks Industrial Park
Glendora, NJ. 08029

Stanley C. Tuttleman
(Audit)

Tuttson Capital Corp.
349 Montgomery Avenue
Bala Cynwyd, PA. 19004